

Mangum Regional Medical Center
Medical Staff Meeting
Tuesday
December 20, 2022

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director
William Morgan, MD

Absent:

Guest:

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN
Sara McDade, APRN
Tiffany Forster, APRN

NON-MEMBERS PRESENT:

Dale Clayton, CEO
Daniel Coffman, CCO
Chelsea Church, PhD
Denise Jackson, RN, Quality Director
Chasity Howell, RN Utilization Review
Lynda James, LPN
Kaye Hamilton, Medical Staff Coordinator

1. Call to order
 - a. The meeting was called to order at 12:34 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the November 20, 2022, Medical Staff Meeting were reviewed.
i.Action: Dr. Chiaffitelli, Medical Director, made a motion to approve the minutes.
3. Unfinished Business
 - a. None
4. Report from the Chief Executive Officer
 - a. CEO report – Dale Clayton, CEO
 - Hospital Staff and Operations Overview
 - Patient care continues to be outstanding.
 - Continuing moderate increase in flu and covid infections.

- Our average daily census for the month was 9 up from 8 last month.
- Emergency Department assisted 203 patients.
- Employees continued to receive free meals compliments of Cohesive.
- We continue to put an emphasis on social media presence.
- MRMC continues to see a strong interest from clinical and administrative job applicants.
- YTD statistics include 1,643 ER visits; 24,658 Labs completed and 2,424 Radiology test completed.
- Contracts, Agreements and Appointments to be presented to the Governing Board:
 - 2023 Budget Presentation
 - SHIP grant update
 Written report remains in the minutes.

5. Committee / Departmental Reports

a. Medical Records

- i. Written report remains in the minutes.

b. Nursing

Excellent Patient Care

- Monthly Education included Protecting Your Practice: The Impact of Documentation presented by Leann Davidson of PLICO/ MedPro
- MRMC Cardiopulmonary reports 100% compliance in nebulizer and mask changes.
- MRMC Blood Bank reports zero negative reactions during any of the 6 units which were transfused in November.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Total patient days stable at 260 days in October to 259 days in November. This represents a stable average daily census of 9. In addition, MRMC Emergency Department provided care to 203 patients in November.
- November COVID-19 Stats at MRMC: Swabs (49-PCR & 129-Antigen) with 8 Positive PCR.
- MRMC Laboratory completed OSDH CLIA (Clinical Laboratory Improvement Amendments) (a federal program for laboratory oversight and certification) survey. Elisabeth Waltman, OSDH, CLIA Program Supervisor stated “I have been surveying Mangum since 2002. This is the best survey I have ever done here. Their maintenance is religious. This team truly deserves an atta girl”. Cohesive sponsored a Pizza Party to celebrate. A Big Thank-You to “The Loop” for the delicious treat!

Preserve Rural Jobs

- Recruiting efforts included interviewing regional professionals. Offers are being considered!
- Local interest in positions as MRMC is at the highest level in some time!

Written report remains in minutes.

c. Infection Control

- Old Business
 - a PIP re: Improving PPE compliance approved in October
 - b Implementation of actions in progress; see PIP
- New Business:
 - a. N/A
- Data:
 - a, N/A
- Policy & Procedures:
 - a. N/A
- Education/In Services
 - a. 10/11 – Criteria check list for use of Emergency Blood units - Read and sign Nursing.
 - b. 10/11 – Policy GEN-020: Patient Identification – Read and sign- All Staff.
 - c. 10/12 – Initiation of PIP for PPE compliance and Hospital -wide education – all staff.
 - d. 10/12 - New Influenza and Pneumonia vaccine forms for patient administration – nursing.
 - e. 10/21 – Reporting of Blood Transfusion Reactions to lab staff – read and sign nursing.
 - f. 11/2022 – 12/2022 EZ IO Virtual trainings: Details to be announced.
- Updates: No updates at this time.
- Annual Items:
 - a. N/A

Written report remains in minutes.

d. Environment of Care and Safety Report

- i. Evaluation and Approval of Annual Plans –
 - i.i. Old Business - -
 - a. Evaluation and approval of Annual Plans-Plans will be presented in November meeting.
 - a. Continuing to work on the building. Flooring in Nurses break area and Med Prep room needing replaced – Rescheduled - additional tile will need to be ordered.

- b. 15 AMP Receptacles – all 15 AMP Receptacles will be replaced with 20 AMP Receptacles throughout Hospital – replacement has started.
- c. Replace all receptacles on generator circuit at Clinic with red receptacles.
- d. ER Provider office flooring needing replaced
- e. Damaged ceiling tile in patient area due to electrical upgrade-replacement started.
- f. Replace ceiling tile that do not fit properly – will need more tile to complete.
- g. North wall in Nurses breakroom in need of repair
- h. A/C Registers need repainted in ER – started 10-10-2022 – Complete 10-12-2022
- i. Several areas in ER need repaired/caulked – started 10-10-2022 – Complete 10-12-2022

i.i.i. New Business

- a. None

Written report remains in minutes.

e. Laboratory

- i. Tissue Report – Approved – November, 2022
- i.i. Transfusion Report – Approved – November, 2022

f. Radiology

- i. There was a total of – 214 X-Rays/CT/US
- i.i. Nothing up for approval
- i.i.i. Updates:
 - o No updates.

Written report remains in minutes.

g. Pharmacy

- i. Verbal Report by Pharmacist.
- i.i. COVID-19 Medications-Have 1 dose of Bebtelovimab, 30 doses of Remdesivir and 18 Paxlovid doses in-house.
- i.i.i. P & T Committee Meeting - December, 2022
- i.v. Drug Shortage/Outages are as follows: Clinimix, Optiray (all Contrast), furosemide injection. Children’s suspension antibiotics, Tylenol and Ibuprofen DRS and PIC to monitor on a routine basis.

Written report remains in the minutes.

h. Physical Therapy

- i. No report.

i. Emergency Department

i. No report

j. Quality Assessment Performance Improvement Risk

- Risk Management
 - Grievance – 0
 - 2 - Fall with no injury
 - 0 - Fall with minor injury
 - 0 – Fall with major injury
 - Death – In Patient 0 (0%) - Emergency Department 1 (0%)
 - AMA/LWBS – 2/0
- Quality
 - Quality Minutes from previous month included as attachment.
 - Policy Revisions: Telemetry and Pulse Oximetry Monitoring Policy, Remote Telemetry Monitoring Units Sign in/Sign Out Log
- HIM – H&P – Completion 20/20 = 100% - Discharge Summary 19/20 = 95%
- Med event – 0
- Afterhours access was – None reported
- Compliance
Written report remains in minutes.

k. Utilization Review

- i. Total Patient days for November: 259
 - i.i. Total Medicare days for November: 248
 - i.i.i. Total Medicaid days for November: 2
 - i.v. Total Swing Bed days for November: 217
 - v. Total Medicare SB days for November: 217
- Written report remains in the minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports for November, 2022.

6. New Business

- a. Review & Consideration of Approval of Policy & Procedure – MRMC Telemetry and Pulse Oximetry Monitoring Policy
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve MRMC Telemetry and Pulse Oximetry Monitoring Policy
- b. Review & Consideration of Approval of Log – MRMC Remote Telemetry Monitoring Units Sign In/Sign Out Log
 - i.Motion:** made by John Chiaffitelli, DO, Medical Director, to approve MRMC Remote Telemetry Monitoring Units Sign In/Sign Out Log

7. Adjourn

a. Dr Chiaffitelli made a motion to adjourn the meeting at 12:50 pm.

Medical Director/Chief of Staff

Date